

Minutes of Land Use, Parks and Environment Committee
Tuesday, April 10, 2012

Chair Fritz Ruf called the meeting to order at 6:30 p.m.

Committee Members Present: Supervisors Fritz Ruf (Chair), Walter Kolb, James Jeskewitz, Michael Inda, Rob Hutton, and Tom Schellinger. **Absent:** Supervisor Ted Rolfs

Also Present: Legislative Policy Advisor Sarah Spaeth, Land Resources Manager Perry Lindquist and Director of Parks and Land Use Dale Shaver

Approve Minutes of March 20, 2012

MOTION: Kolb moved, second by Jeskewitz, to approve the minutes of March 20, 2012.
Motion carried 6-0.

Executive Committee Report

Ruf highlighted the items discussed at the April 2nd Executive Committee meeting, which included the approval of two ordinances and discussion of the emergency management audit scope.

Ordinance 166-O-118: Authorization To Use CDBG-EAP 2008 Flood Grant Funds To Purchase And Demolish Single Family House At 557 W. Valley Road, Oconomowoc, WI 53066

Lindquist discussed this ordinance which authorizes the Parks & Land Use Director to enter into an agreement to purchase and demolish a dwelling that was damaged by the 2008 floods owned by the Halverson's. The Halverson's had groundwater 40 inches deep in their basement. The County was working with the engineering firm of Yaggy Colby & Associate to assess the situation. A plan was in place to rehabilitate the house; however, it was determined the cost to rehabilitate would exceed 88% of its fair market value. The County presented the Halverson's with three options: withdraw their application, purchase a new house of the same value, or build on the site of their current house with the restriction of not having a basement. The Halverson's chose to build on site with the deed restriction.

Kolb asked what lake the house is near. Lindquist said it is near Silver Lake. Hutton asked how many petitions the county has seen for the same thing. Lindquist said when he took over the program there were 32 people enrolled. They had to close enrollment in September because of funds running out. Since then, 3 new people have applied. The County sent letters saying they will review their application if they determine there is money left. Of the 32 cases, eight are still active. Jeskewitz asked if FEMA is involved. Shaver said they are helping. Ruf asked if any more money is coming and Shaver said its possible there will be some money left after the eight cases are closed, but probably not enough for the 3 remaining applications.

MOTION: Kolb moved, second by Jeskewitz, to approve Ordinance 166-O-118.
Motion carried 6-0

MOTION: Inda moved, second by Jeskewitz, to adjourn at 6:49 p.m.
Motion carried 6-0

Respectfully submitted,

Jim Jeskewitz,
Secretary